



**ARIZONA BOARD OF ATHLETIC TRAINING**

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**REGULAR SESSION MEETING MINUTES**

**August 4, 2008**

**Board Members Present:** Scott Linaker, ATC - Chairman  
Laurie White, ATC - Vice-Chair  
Scott Farnsworth, ATC - Member  
Michael Vaughn, Public Member

**Staff Present:** Linda Wells, Executive Director  
Vicki Egurrola, Administrative Assistant

**Legal Staff Present:** Bridget Harrington, Assist. Attorney General

**Call to order**

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:47 p.m. Chairman, Scott Linaker presiding.

**Approval of minutes**

**Telephonic Meeting Minutes of July 7, 2008**

Mr. Farnsworth moved to approve the telephonic meeting minutes of July 7, 2008. Mr. Vaughn seconded the motion. The motion passed 4-0.

**Review Board Meeting Schedule**

No changes were made to the scheduled meeting dates in September and October.

**Substantive review, discussion, and vote regarding the applications for licenses as follows**

**a. Initial applications**

Mr. Vaughn moved to approve the applicants for licensure listed on the July 2008 "initial applicant list". Mr. Farnsworth seconded the motion. The motion passed 4-0.

**b. Renewal applications**

Mr. Vaughn moved to approve all of the applicants listed on the July 2008 "renewal applicant list". Mr. Farnsworth seconded the motion. The motion passed 4-0.

## **Executive Director's Report**

### **a. June, 2008 Revenue and Expenditure Report**

The Board reviewed the June 2008 revenue and expenditure report.

### **b. Fiscal Year 2009 vacancy sweep**

Ms. Wells informed the Board that HB2209 was signed by the governor which allows for the fiscal year 2009 hiring freeze savings of \$400.00 to be swept from the Board's fund balance. The money will be transferred into the state general fund. The transfer amount was determined by the Joint Legislative Budget Committee and the Office of Strategic Planning and Budgeting offices.

### **c. Fiscal Year 2009 Expenditures**

Ms. Wells informed the Board that expenditures will need to be made for the purchase of a new office copy machine and new office computers. The expenses will be split 70/30 between the Occupational Therapy Board and the Athletic Training Board with the Athletic Training Board paying 30% of the total cost.

### **d. On-line Licensing**

Ms. Wells informed the Board that the Governor's Information Technology Agency (GITA) may experience budget cuts this fiscal year, and therefore request that the Board delay the on-line licensing program until December or until GITA has the funding for future projects.

## **Review, Discussion and Possible Action on Other Board Business and Reports**

### **a. Proposal of a Modern Healthcare Board**

The Board discussed a draft proposal entitled "Modern Healthcare Boards". The proposal is a draft program for consolidating administrative functions of 11 state 90/10 healthcare licensing boards. The proposal was written by Tracy Hannah, Policy Advisor, Regulatory Affairs at the governor's office.

The Board tabled further discussion of the proposal until the next meeting in September.

### **Call to the Public**

No public comment was received.

### **Adjournment**

There being no further business before the Board, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Linda A. Wells  
Executive Director

